

**CITY OF WOBURN
JUNE 10, 2013 – 7:00 P.M.
SPECIAL MEETING OF THE CITY COUNCIL
COUNCIL CHAMBER, WOBURN CITY HALL**

Roll Call

Anderson	Gately
DiTucci	Haggerty
Drapeau	Mercer-Bruen
Gaffney	Raymond
Denaro	

VOTED to dispense with the reading of the previous meeting's Journal and to APPROVE, all in favor, 9-0.

Pursuant to Woburn Municipal Code Title 3, Article I, Section 3-3(C), and to Rule 31 of the Rules and Orders of the City Council, the President of the City Council has called a Special Meeting of the City Council for the purposes of reviewing, conducting a public hearing and taking action as determined by the City Council on the Fiscal Year 2014 Budget, taking action on financial matters presented and pending before the City Council, taking action on financial matters pending in Committee on Finance, providing a first reading for financial matters, and for any other matters that may legally come before the City Council.

PUBLIC HEARING OPENED.

ORDERED That the Woburn City Council hereby authorizes the Mayor to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E½. Mayor may spend funds received without further appropriation during Fiscal Year 2014 with the purpose of encouraging the wellness and healthy lifestyles in the City of Woburn. The "Be Well Woburn Committee Departmental Revolving Fund", is to be credited with all fees and charges not to exceed \$50,000.00 received during Fiscal Year 2014 from donations and money raised. Any remaining balance at June 30, 2014 is to revert to the General Fund, unless the fund is re-established. The "Be Well Woburn Committee Departmental Revolving Fund", under M.G.L. Chap. 44, Sec. 53E½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Departmental Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above: s/Scott D. Galvin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Board of Health to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E½. The Board of Health may spend funds received without further appropriation during Fiscal Year 2014 for the purpose landfill closure. The “Board of Health Revolving Fund”, is to be credited with all fees and charges up to \$100,000.00 received during Fiscal Year 2014. Any remaining balance at June 30, 2014 is to revert to the General Fund, unless the fund is re-established. The “Board of Health Revolving Fund”, under M.G.L. Chap. 44, Sec. 53E½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above: s/Scott D. Galvin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Conservation Commission to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Conservation Commission may spend funds received without further appropriation during Fiscal Year 2014 for the purpose of environmental public benefit and open space acquisitions and/or protection. The “Conservation Commission’s Revolving Fund”, is to be credited with all fees and charges not to exceed \$10,000.00 received during Fiscal Year 2014 from gifts, donations and monies raised. Any remaining balance at June 30, 2014 is to revert to the General Fund, unless the fund is re-established. The “Conservation Commission’s Revolving Fund”, under M.G.L. Chap. 44, Sec. 53E½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above: s/Scott D. Galvin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Council on Aging to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E½. The Council on Aging may spend funds received without further appropriation during Fiscal Year 2014 for the purpose of operating the Senior Center. The “Council on Aging Revolving Fund”, is to be credited with all fees and charges received during Fiscal Year 2014 up to \$80,000.00. Any remaining balance at June 30, 2014 is to revert to the General Fund, unless the fund is re-established. The “Council on Aging Revolving Fund”, under M.G.L. Chap. 44, Sec. 53E½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above: s/Scott D. Galvin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Department of Public Works to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Section 53E½ . The Department of Public Works may spend funds received without further appropriation during Fiscal Year 2014 for the purpose of the Liberty Elm Tree Program. The “Liberty Elm Tree Revolving Fund”, is to be credited with all fees, charges and donations not to exceed \$10,000.00 received during Fiscal Year 2014 from donations and monies collected. Any remaining balance at June 30, 2014 is to revert to the General Fund, unless the fund is re-established. The “Liberty Elm Tree Revolving Fund” under M.G.L. Chap. 44 Section 53E½ must be re-established on a year-to-year basis. The City Council, upon recommendation of the mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above: s/Scott D. Galvin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Woburn Police Department School Resources Officer to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Woburn Police Department School Resources Officer may spend funds received without further appropriation during Fiscal Year 2014. The “Woburn Police Department School Resources Officer Revolving Fund”, is to be credited with all fees and charges not to exceed \$25,000.00 received during Fiscal

Year 2014 from donations and money raised. Any remaining balance at June 30, 2014 is to revert to the General Fund, unless the fund is re-established. The "Woburn Police Department School Resources Officer Revolving Fund", under M.G.L. Chap. 44, Sec. 53E½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above: s/Scott D. Galvin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Recreation Department to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E½. The Recreation Department may spend funds received without further appropriation during Fiscal Year 2014 for the purpose of a basketball league. The "Recreation Basketball Revolving Fund", is to be credited with all fees and charges not to exceed \$40,000.00 received during Fiscal Year 2014 from donations and monies raised. Any remaining balance at June 30, 2014 is to revert to the General Fund, unless the fund is re-established. The "Recreation Basketball Revolving Fund", under M.G.L. Chap. 44, Sec. 53E½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above: s/Scott D. Galvin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Mayor to utilize a Department Revolving Fund under M.G.L. Chap. 44, Sec. 53E1/2. Mayor may spend funds received without further appropriation during Fiscal Year 2014. The "Spence Farm Revolving Fund", is to be credited with all fees and charges not to exceed \$50,000.00 received during Fiscal Year 2014 from donations and money raised. Any remaining balance at June 30, 2014 is to revert to the General Fund, unless the fund is re-established. The "Spence Farm Revolving Fund", under M.G.L. Chap. 44, Section 53E½ must be re-established on a year-to-year basis. The City Council, upon recommendation of the mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above: s/Scott D. Galvin, Mayor

s/Alderman _____

ORDERED That the sum of \$2,000.00 be and is hereby transferred as so stated from Treasurer Sick Leave Buy Back Acct #0113851-515400 \$2,000.00 to Treasurer Lock Box Fees Acct #0113852-539001 \$2,000.00.

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$4,758.50 be and is hereby transferred as so stated from Assessor Salary Acct #0113751-511000 \$4,748.50 to Purchasing Sick Leave Buy Back Acct #0113651-515400 \$4,758.50

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$40,000.00 be and is hereby transferred as so stated from Police Holiday Pay Acct #0121051-514500 \$40,000.00 to Police Overtime Acct #0121051-513100 \$40,000.00

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$37,000.00 be and is hereby transferred as so stated from Police Reserves Acct #0121051-512700 \$37,000.00 to Police Regular Salary Acct #0121051-511000 \$17,000.00, Police Court Overtime Acct #0121051-515000 \$20,000.00, Total \$37,000.00

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$35,000.00 be and is hereby transferred as so stated from Police/Ammunition Acct #0121054-558504 \$5,000.00, Police/Lighting Acct #0121052-521101 \$16,000.00, Police/Heat Acct #0121052-521102 \$14,000.00, Total \$35,000.00 to Firearms Acct #0121054-558506 \$35,000.00

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$1,500.00 be and is hereby transferred as so stated from Police/Diesel Acct #0121054-548101 \$1,500.00 to Police/Gas Acct #0121052-521101 \$1,500.00

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$19,521.41 be and is hereby transferred as so stated from Police/Sick Leave Buy Back Acct #0121051-515400 \$13,521.41, Police/Holiday Pay Acct #0121051-514500 \$6,000.00, Total \$19,521.41 to Police/Detective Equipment Acct #0121058-586400 \$19,521.41

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$42,235.29 be and is hereby transferred as so stated from DPW Various Accts Acct#0141151-511000 DPW/Adm. Salary \$4,000.00, Acct #0141152-511001 DPW/ Bld. Maint. \$1,500.00, Acct #0141151-512000 DPW/Temp Help \$9,735.29, Acct #0141151-513500 DPW/Police Details \$15,000.00, Acct #0141754-558404 DPW/Prot. Clothing \$2,000.00, Acct #0143552-521501 DPW/Utilities \$10,000.00, Total \$42,235.29 to DPW Sick Leave Buy Back Acct #0141151-515400 \$17,235.29, to DPW/Gas Acct #0143054-548100 \$25,000.00, Total \$42,235.29

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$180,000.00 be and is hereby transferred as so stated from BLS Receipts Acct #31359-595000 \$180,000.00 to Fire Regular Salary Acct #0122051-511000 \$180,000.00

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

ORDERED That the sum of \$50,000.00 be and is hereby transferred as so stated from Fire Ambulance Salary Acct #0122051-511500 \$10,000.00, Fire/Overtime Acct #0122051-513100 \$10,000.00, Fire/Sick Leave Buy Back Acct #0122051-515400 \$30,000.00, Total \$50,000.00 to Fire Regular Salary Acct #0122051-511000 \$50,000.00

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

Motion made and 2nd to ADJOURN.